

Teleconference Minutes of the
Arizona Game and Fish Commission
October 2, 2002 – 9:30 a.m.
Arizona Game and Fish Department
Director's Office, 2222 W. Greenway Rd.
Phoenix, AZ

PRESENT: Commission (Telephone)

Director's Staff (Department)

Chairman Michael M. Golightly
Commissioner Joe Carter
Commissioner Sue Chilton
Commissioner W. Hays Gilstrap
Commissioner Joe Melton

Director Duane L. Shroufe
Asst. A.G. Jay R. Adkins
WMD Asst. Director Bruce Taubert

Director's Staff (Telephone)

Asst. A.G. Jim Odenkirk

Chairman Golightly called the meeting to order at 9:36 a.m. and requested that the Commissioners identify themselves for the record. Commissioner Carter was unavailable until 9:55 a.m.

1. Executive Session

- a. Legal Counsel – Commission position in *Montoya v. Manning*, 9th Circuit Court of Appeals Nos. 00-17082, 00-17394, opinion filed August 20, 2002 (previously noticed to the public by the Commission as *Conservation Force v. Shroufe*, CIV 98-0239 PHX RCB).

Motion: Melton moved and Gilstrap seconded THAT THE COMMISSION GO INTO EXECUTIVE SESSION.

Vote: Chilton, Gilstrap and Gilstrap – Aye
Carter – Absent
Motion carried

* * * * *

Meeting recessed at 9:36 a.m.

Meeting reconvened at 10:20 a.m.

* * * * *

Motion: Melton moved and Chilton seconded THAT THE COMMISSION VOTE TO APPEAL TO THE SUPREME COURT THE 9TH CIRCUIT COURT OF APPEALS DECISION ON THE MONTOYA VS. MANNING CASE.

Vote: Unanimous

Motion: Carter moved and Melton seconded THAT THE MEETING ADJOURN.

Vote: Unanimous

* * * * *

Meeting adjourned at 10:22 a.m.

* * * * *